

**UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF NEW YORK  
UTICA DIVISION**

In re: SYRACUSE PACKAGING INTERNATIONAL, L § Case No. 13-31638

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Debtor(s)

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**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION  
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED  
AND APPLICATION TO BE DISCHARGED (TDR)**

THOMAS PAUL HUGHES, chapter 7 trustee, submits this Final Account,  
Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: <u>\$23,611.10</u> (without deducting any secured claims)	Assets Exempt: <u>N/A</u>
Total Distribution to Claimants: <u>\$395,177.09</u>	Claims Discharged Without Payment: <u>N/A</u>
Total Expenses of Administration: <u>\$122,342.18</u>	

3) Total gross receipts of \$ 571,409.65 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 53,890.38 (see **Exhibit 2**), yielded net receipts of \$517,519.27 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from <b>Exhibit 3</b> )	\$0.00	\$0.00	\$0.00	\$0.00
PRIORITY CLAIMS:				
CHAPTER 7 ADMIN. FEES AND CHARGES (from <b>Exhibit 4</b> )	0.00	122,342.18	122,342.18	122,342.18
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from <b>Exhibit 5</b> )	0.00	0.00	0.00	0.00
PRIORITY UNSECURED CLAIMS (from <b>Exhibit 6</b> )	20,469.33	3,843.98	3,843.98	3,843.98
GENERAL UNSECURED CLAIMS (from <b>Exhibit 7</b> )	2,717,339.73	2,340,544.05	1,614,642.05	391,333.11
<b>TOTAL DISBURSEMENTS</b>	<b>\$2,737,809.06</b>	<b>\$2,466,730.21</b>	<b>\$1,740,828.21</b>	<b>\$517,519.27</b>

4) This case was originally filed under Chapter 7 on September 17, 2013.  
The case was pending for 65 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 03/14/2019 By: /s/THOMAS PAUL HUGHES  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO  
FINAL ACCOUNT**

**EXHIBIT 1 –GROSS RECEIPTS**

DESCRIPTION	UNIFORM TRAN. CODE <sup>1</sup>	\$ AMOUNT RECEIVED
Excess funds paid by parties to be returned	1280-002	499.33
FUNDS SENT TO SUCCESSOR TRUSTEE	1290-000	-18,616.13
Funds belonging to Third Party	1280-002	53,391.05
1020 - S1/SYR Countryside Share	1129-000	2,288.74
INTERESTS IN INSURANCE POLICIES	1229-000	7,464.06
RETAINER TO ACCOUNTANT	1229-000	29,847.30
Claim against M&T Bank	1241-000	82,500.00
Claim Against John Schneid	1241-000	90,000.00
Claim against R.F. Esposito, Inc.	1241-000	53,000.01
Claim Against Hancock Estabrook LLP	1241-000	52,000.00
Claim against Richard Esposito, et al.	1241-000	159,035.29
State Court Action Regarding Countryside FCU	1249-000	60,000.00
<b>TOTAL GROSS RECEIPTS</b>		<b>\$571,409.65</b>

<sup>1</sup>The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

**EXHIBIT 2 –FUNDS PAID TO DEBTOR & THIRD PARTIES**

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
Woodstream Corporation	Return of funds pursuant to Court order dated 11/20/15	8500-000	53,391.05
Hancock and Estabrook, as Attys for Richard Esposito	Return of excess funds paid by parties	8500-000	499.33
<b>TOTAL FUNDS PAID TO DEBTOR AND THIRD PARTIES</b>			<b>\$53,890.38</b>

**EXHIBIT 3 –SECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
None						
<b>TOTAL SECURED CLAIMS</b>			\$0.00	\$0.00	\$0.00	\$0.00

**EXHIBIT 4 –CHAPTER 7 ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Trustee Compensation - THOMAS PAUL HUGHES	2100-000	N/A	29,125.96	29,125.96	29,125.96
Trustee Expenses - THOMAS PAUL HUGHES	2200-000	N/A	253.81	253.81	253.81
Attorney for Trustee Fees (Trustee Firm) - Thomas P. Hughes, Esq.	3110-000	N/A	3,690.00	3,690.00	3,690.00
Other - Rabobank, N.A.	2600-000	N/A	10.00	10.00	10.00
Other - Rabobank, N.A.	2600-000	N/A	10.00	10.00	10.00
Other - Rabobank, N.A.	2600-000	N/A	10.00	10.00	10.00
Other - Rabobank, N.A.	2600-000	N/A	10.00	10.00	10.00
Other - Rabobank, N.A.	2600-000	N/A	11.40	11.40	11.40
Other - Rabobank, N.A.	2600-000	N/A	27.70	27.70	27.70
Other - Rabobank, N.A.	2600-000	N/A	19.63	19.63	19.63
Other - Rabobank, N.A.	2600-000	N/A	30.31	30.31	30.31
Other - Rabobank, N.A.	2600-000	N/A	26.70	26.70	26.70
Other - Rabobank, N.A.	2600-000	N/A	24.88	24.88	24.88
Other - Rabobank, N.A.	2600-000	N/A	28.40	28.40	28.40
Other - Rabobank, N.A.	2600-000	N/A	26.58	26.58	26.58
Other - Rabobank, N.A.	2600-000	N/A	25.66	25.66	25.66
Other - Rabobank, N.A.	2600-000	N/A	28.28	28.28	28.28
Other - Rabobank, N.A.	2600-000	N/A	27.35	27.35	27.35
Other - Rabobank, N.A.	2600-000	N/A	25.66	25.66	25.66
Other - Rabobank, N.A.	2600-000	N/A	29.77	29.77	29.77
Other - Rabobank, N.A.	2600-000	N/A	29.64	29.64	29.64
Other - Rabobank, N.A.	2600-000	N/A	28.61	28.61	28.61
Other - Rabobank, N.A.	2600-000	N/A	32.52	32.52	32.52

Other - Rabobank, N.A.	2600-000	N/A	28.45	28.45	28.45
Other - Rabobank, N.A.	2600-000	N/A	99.41	99.41	99.41
Other - Rabobank, N.A.	2600-000	N/A	162.36	162.36	162.36
Other - Rabobank, N.A.	2600-000	N/A	247.33	247.33	247.33
Other - Rabobank, N.A.	2600-000	N/A	450.29	450.29	450.29
Other - Rabobank, N.A.	2600-000	N/A	522.71	522.71	522.71
Other - Rabobank, N.A.	2600-000	N/A	469.42	469.42	469.42
Other - Rabobank, N.A.	2600-000	N/A	548.60	548.60	548.60
Other - Rabobank, N.A.	2600-000	N/A	512.19	512.19	512.19
Other - Rabobank, N.A.	2600-000	N/A	505.43	505.43	505.43
Other - Thomas P. Hughes	2300-000	N/A	109.35	109.35	109.35
Other - Rabobank, N.A.	2600-000	N/A	556.30	556.30	556.30
Other - Rabobank, N.A.	2600-000	N/A	520.47	520.47	520.47
Other - Rabobank, N.A.	2600-000	N/A	555.79	555.79	555.79
Other - Rabobank, N.A.	2600-000	N/A	485.66	485.66	485.66
Other - Rabobank, N.A.	2600-000	N/A	670.74	670.74	670.74
Other - Rabobank, N.A.	2600-000	N/A	604.92	604.92	604.92
Other - Rabobank, N.A.	2600-000	N/A	711.99	711.99	711.99
Other - Rabobank, N.A.	2600-000	N/A	646.24	646.24	646.24
Other - Rabobank, N.A.	2600-000	N/A	623.80	623.80	623.80
Other - Rabobank, N.A.	2600-000	N/A	708.91	708.91	708.91
Other - Rabobank, N.A.	2600-000	N/A	621.95	621.95	621.95
Other - Rabobank, N.A.	2600-000	N/A	685.33	685.33	685.33
Other - Thomas P. Hughes	2300-000	N/A	139.31	139.31	139.31
Other - Rabobank, N.A.	2600-000	N/A	641.33	641.33	641.33
Other - Rabobank, N.A.	2600-000	N/A	619.04	619.04	619.04
Other - Saunders Kahler, L.L.P.	3210-000	N/A	68,097.00	68,097.00	68,097.00
Other - Saunders Kahler, L.L.P.	3220-610	N/A	5,063.05	5,063.05	5,063.05
Other - Rabobank, N.A.	2600-000	N/A	729.14	729.14	729.14
Other - Rabobank, N.A.	2600-000	N/A	578.22	578.22	578.22
Other - Rabobank, N.A.	2600-000	N/A	618.69	618.69	618.69
Other - Rabobank, N.A.	2600-000	N/A	597.21	597.21	597.21
Other - Rabobank, N.A.	2600-000	N/A	678.69	678.69	678.69
<b>TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES</b>		N/A	\$122,342.18	\$122,342.18	\$122,342.18

**EXHIBIT 5 –PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
None					
<b>TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES</b>		N/A	\$0.00	\$0.00	\$0.00

**EXHIBIT 6 –PRIORITY UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
10P	Internal Revenue Service	5800-000	N/A	N/A	0.00	0.00
10P-2	Internal Revenue Service	5800-000	N/A	2,691.85	2,691.85	2,691.85
12	State of New York/Dept of Labor-Unemployment	5800-000	N/A	1,152.13	1,152.13	1,152.13
14	Syracuse Packaging International, LLC	5800-000	N/A	N/A	0.00	0.00
14 -2	Woodstream Corporation	5800-000	N/A	N/A	0.00	0.00
NOTFILED	Department of Water P.O. Box 4781	5200-000	6,693.16	N/A	N/A	0.00
NOTFILED	(blank name)	5200-000	unknown	N/A	N/A	0.00
NOTFILED	Department of Water P.O. Box 5268 I	5200-000	1,004.14	N/A	N/A	0.00
NOTFILED	New York Department of State 99 Washington Ave	5200-000	1,500.00	N/A	N/A	0.00
NOTFILED	Anthony Colella 3093 Corlear Drive	5200-000	11,272.03	N/A	N/A	0.00
<b>TOTAL PRIORITY UNSECURED CLAIMS</b>			\$20,469.33	\$3,843.98	\$3,843.98	\$3,843.98

**EXHIBIT 7 –GENERAL UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
1	Countryside Federal Credit Union	7100-000	N/A	N/A	0.00	0.00
2	Anthony Colella	7100-000	N/A	N/A	0.00	0.00
2 -2	Anthony Colella	7100-000	N/A	28,628.85	28,628.85	6,938.65
3	Richard B. Abbott	7100-000	N/A	N/A	0.00	0.00
3 -2	Richard B. Abbott	7100-000	50,000.00	59,843.75	59,843.75	14,504.04
4	Richard B. Abbott	7100-000	N/A	N/A	0.00	0.00

4	-2 Richard B. Abbott	7100-000	50,000.00	59,843.75	59,843.75	14,504.04
5	Michael E. Cuddy	7100-000	N/A	N/A	0.00	0.00
5	-2 Michael E. Cuddy	7100-000	50,000.00	59,480.01	59,480.01	14,415.89
6	NYSA Fund	7100-000	N/A	N/A	0.00	0.00
6	-2 NYSA Fund	7100-000	100,000.00	118,692.53	118,692.53	28,766.94
7	Susan M. Schweitzer, Trustee	7100-000	N/A	N/A	0.00	0.00
7	-2 Susan M. Schweitzer. Trustee of the	7100-000	60,000.00	71,812.50	71,812.50	17,404.85
8	Kane, Bowles & Moore, PC	7100-000	N/A	34,527.48	34,527.48	8,368.26
9	NYS Dept. of Taxation and Finance	7100-000	N/A	50.00	50.00	12.12
10U	Internal Revenue Service	7100-000	N/A	N/A	0.00	0.00
10U-2	Internal Revenue Service	7100-000	N/A	134.59	134.59	32.62
11	AmTrust North America	7100-000	1,144.00	44,198.00	44,198.00	10,712.06
13	Helen Zourdos	7100-000	N/A	N/A	0.00	0.00
13	-2 Helen Zourdos	7100-000	N/A	30,584.60	30,584.60	7,412.64
15	Pioneer Funding Group, LLC	7100-000	82,500.10	101,492.57	101,492.57	24,598.27
16	Richard Esposito	7100-000	227,172.93	227,173.00	0.00	0.00
17	Brett Greenky	7100-000	187,003.00	187,003.00	0.00	0.00
18	Glen Axelrod	7100-000	153,863.00	153,863.00	0.00	0.00
19	Seth Greenky	7100-000	157,863.00	157,863.00	0.00	0.00
20	Edwin L. Olmstead	7100-000	N/A	29,921.23	29,921.23	7,251.87
21	Patterson Warehousing Inc. Emp PSP	7100-000	100,000.00	119,684.93	119,684.93	29,007.47
22	Alton Prosser	7100-000	50,000.00	59,842.47	59,842.47	14,503.73
23	Teri H. Martin	7100-000	N/A	29,921.23	29,921.23	7,251.87
24	Michael & Elizabeth Pfohl	7100-000	N/A	35,905.48	35,905.48	8,702.24
25	Andrew Merritt	7100-000	N/A	29,921.23	29,921.23	7,251.87
26	Christopher E. Morris	7100-000	100,000.00	119,684.93	119,684.93	29,007.47
27	Gerard E. Fuess	7100-000	N/A	41,889.73	41,889.73	10,152.61
28	Gabelman Family Trust	7100-000	50,000.00	59,842.47	59,842.47	14,503.73
29	Roseann Bronner and George H. Elsbree	7100-000	N/A	59,842.47	59,842.47	14,503.73
30	Richard A. Martin	7100-000	N/A	29,921.23	29,921.23	7,251.87
31	Jacob C. Hullar III	7100-000	100,000.00	119,684.93	119,684.93	29,007.47
32	Brian Letcher	7100-000	N/A	29,921.23	29,921.23	7,251.87
33	Jane Rumsmoke Living Trust	7100-000	200,000.00	239,369.86	239,369.86	58,014.93
NOTFILED	Mountain Glacier LLC 709 Oak Hill Road	7100-000	343.12	N/A	N/A	0.00

NOTFILED	National Grid P.O. Box 11742	7100-000	4,666.83	N/A	N/A	0.00
NOTFILED	Mcintosh Box & Pallet Co., Inc.	7100-000	1,769.40	N/A	N/A	0.00
NOTFILED	Ufe Science Laboratories Benefactor Funding Corp.for	7100-000	2,370.00	N/A	N/A	0.00
NOTFILED	National Grid P.O. Box 11742	7100-000	8,204.75	N/A	N/A	0.00
NOTFILED	NOCO Energy Corp. P.O. Box 86	7100-000	87.00	N/A	N/A	0.00
NOTFILED	Pitney Bowes - Purchase Power	7100-000	509.00	N/A	N/A	0.00
NOTFILED	Land Air Express P.O. Box 6434	7100-000	64.13	N/A	N/A	0.00
NOTFILED	National Grid P.O. Box 11742	7100-000	3,935.50	N/A	N/A	0.00
NOTFILED	National Grid P.O. Box 11742	7100-000	2,531.38	N/A	N/A	0.00
NOTFILED	IPFS Corporation - MAW198288 P.O. Box 905849	7100-000	12,092.67	N/A	N/A	0.00
NOTFILED	Express Shipping Room Supply P.O. Box 11071	7100-000	2,861.96	N/A	N/A	0.00
NOTFILED	Greenwood Group LLC 4455 Genesee St.	7100-000	28,137.02	N/A	N/A	0.00
NOTFILED	Exit 40 Truck & Trailer Service	7100-000	174.73	N/A	N/A	0.00
NOTFILED	Haun Welding Supply 5921 Court Street Road	7100-000	1,000.94	N/A	N/A	0.00
NOTFILED	Empire/EMCO, Inc. 2430 N. FOrrest Road	7100-000	29,209.19	N/A	N/A	0.00
NOTFILED	I&T Xpress 106 Dwight Park Circle	7100-000	211.68	N/A	N/A	0.00
NOTFILED	Internal Telecommunication Systems,	7100-000	493.34	N/A	N/A	0.00
NOTFILED	J.J. Keller & Associates 3003 Breezewood Lane	7100-000	31.32	N/A	N/A	0.00
NOTFILED	Industrial Medical Assoc. PC 961 Canal Street	7100-000	115.18	N/A	N/A	0.00
NOTFILED	JJ Keller PO. Box 548	7100-000	0.93	N/A	N/A	0.00
NOTFILED	Incorporating Services, Ltd. 3500 S. DuPont Hwy.	7100-000	445.00	N/A	N/A	0.00
NOTFILED	Printable Services, LLC P.O. Box 48	7100-000	483.84	N/A	N/A	0.00
NOTFILED	Tracey Packaging Inc. P.O. Box 647	7100-000	650.70	N/A	N/A	0.00
NOTFILED	Thomas Potter Attn: Tony Vanslyk	7100-000	103,000.00	N/A	N/A	0.00
NOTFILED	Time Wamer Business Class P.O. Box 70872	7100-000	422.94	N/A	N/A	0.00
NOTFILED	United Parcel Service P.O. Box 7247	7100-000	496.28	N/A	N/A	0.00
NOTFILED	Village Office Supply 600 Apgar Drive	7100-000	826.99	N/A	N/A	0.00
NOTFILED	UPS Freight [address unknown]	7100-000	151.00	N/A	N/A	0.00
NOTFILED	XPEDX 4626 Crossroads Dr.	7100-000	77.83	N/A	N/A	0.00
NOTFILED	VP Supply Corp. P.O. Box 23868	7100-000	555.87	N/A	N/A	0.00
NOTFILED	W.B. Mason Co, Inc, P.O. Box 111	7100-000	215.19	N/A	N/A	0.00
NOTFILED	Terry Kiff 111 West Main st.	7100-000	2,533.05	N/A	N/A	0.00
NOTFILED	State of New York/Department of Labor	7100-000	200.00	N/A	N/A	0.00
NOTFILED	Syracuse Fire Dept. 609 Public Safety Building	7100-000	50.00	N/A	N/A	0.00



NOTFILED	S&S Industries Attn: John Weyeneth	7100-000	166,687.41	N/A	N/A	0.00
NOTFILED	Elsbree/Bronner National Financial Services	7100-000	50,000.00	N/A	N/A	0.00
NOTFILED	Ron Nicolli 135 Sun Harbor Dr.	7100-000	3,456.00	N/A	N/A	0.00
NOTFILED	Sacha, Salvaterra & Associates, Inc.	7100-000	1,000.00	N/A	N/A	0.00
NOTFILED	SRI, Fire Sprinkler, LLC 1060 Central Ave.	7100-000	1,053.00	N/A	N/A	0.00
NOTFILED	Solvay Electric 511 Charles Ave.	7100-000	105.24	N/A	N/A	0.00
NOTFILED	Staples Credit Plan P.O. Box 689020	7100-000	1,334.10	N/A	N/A	0.00
NOTFILED	Staples Advantage Dept. ROC	7100-000	1,085.75	N/A	N/A	0.00
NOTFILED	Staples Business Advantage Dept. ROC	7100-000	679.81	N/A	N/A	0.00
NOTFILED	Principal Financial Group [address unknown]	7100-000	3,320.18	N/A	N/A	0.00
NOTFILED	Amrex Chemical Co., Inc. 117 E. Frederick St.	7100-000	557,079.88	N/A	N/A	0.00
NOTFILED	EGM Inc. 3748 Industrial Park Drive	7100-000	2,000.00	N/A	N/A	0.00
NOTFILED	Eastern Industrial Water 64 Travis Ave.	7100-000	857.32	N/A	N/A	0.00
NOTFILED	Bagging Guys, Inc. [address unknown]	7100-000	216.25	N/A	N/A	0.00
<b>TOTAL GENERAL UNSECURED CLAIMS</b>			<b>\$2,717,339.73</b>	<b>\$2,340,544.05</b>	<b>\$1,614,642.05</b>	<b>\$391,333.11</b>

# Form 1

## Individual Estate Property Record and Report

### Asset Cases

**Case Number:** 13-31638

**Trustee:** (521360) THOMAS PAUL HUGHES

**Case Name:** SYRACUSE PACKAGING INTERNATIONAL, L

**Filed (f) or Converted (c):** 09/17/13 (f)

**§341(a) Meeting Date:** 04/11/14

**Period Ending:** 03/14/19

**Claims Bar Date:** 12/08/14

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Abandoned OA=\$554(a)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1 1020 - S1/SYR Countryside Share	5.49	5.49		2,288.74	FA
2 Accounts Receivable	20,907.82	20,907.82		0.00	FA
3 INTERESTS IN INSURANCE POLICIES (u)	Unknown	3,732.03		7,464.06	FA
4 RETAINER TO ACCOUNTANT (u)	Unknown	14,963.20		29,847.30	FA
5 Funds belonging to third party to be returned (u)	Unknown	Unknown		0.00	FA
6 Claim against M&T Bank (u)	Unknown	141,609.29		82,500.00	FA
7 Claim Against John Schneid (u)	Unknown	144,473.70		90,000.00	FA
8 Claim against R.F. Esposito, Inc. (u)	Unknown	53,000.00		53,000.00	FA
9 Claim Against Hancock Estabrook LLP (u)	Unknown	95,000.00		52,000.00	FA
10 Claim against Richard Esposito, et al. (u)	Unknown	196,450.00		159,035.29	FA
11 State Court Action Regarding Countryside FCU (u)	Unknown	50,000.00		60,000.00	FA
12 1030- First Niagara Operating Account	1,841.47	1,841.47		0.00	FA
13 1035 - First Niagara Payroll Account	297.11	297.11		0.00	FA
14 1070 - #66 Countryside Payroll Account	64.70	64.70		0.00	FA
15 1075 - Pinnacle Investments Escrow Account	500.00	500.00		0.00	FA
<b>15 Assets Totals (Excluding unknown values)</b>	<b>\$23,616.59</b>	<b>\$722,844.81</b>		<b>\$536,135.39</b>	<b>\$0.00</b>

**Major Activities Affecting Case Closing:**

All assets administered; final report; distribution to creditors.

**Initial Projected Date Of Final Report (TFR):** December 31, 2016

**Current Projected Date Of Final Report (TFR):** June 28, 2018 (Actual)

## Form 2

### Cash Receipts And Disbursements Record

**Case Number:** 13-31638

**Case Name:** SYRACUSE PACKAGING INTERNATIONAL, L

**Taxpayer ID #:** \*\*-\*\*\*2116

**Period Ending:** 03/14/19

**Trustee:** THOMAS PAUL HUGHES (521360)

**Bank Name:** Rabobank, N.A.

**Account:** \*\*\*\*\*4366 - Checking Account

**Blanket Bond:** \$3,130,600.00 (per case limit)

**Separate Bond:** N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
05/06/14	{3}	Marshall & Sterling Upstate, Inc.	MONEY RETURNED TO DEBTOR	1229-000	3,732.03		3,732.03
05/30/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,722.03
06/30/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,712.03
07/31/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,702.03
08/29/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	3,692.03
09/18/14	{4}	Kane, Bowles & Moore, PC	ACCOUNTANT FEE	1229-000	14,963.20		18,655.23
09/30/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		11.40	18,643.83
10/27/14	101	Thomas Hughes as Trustee in Bankruptcy	FUNDS SENT TO SUCCESSOR TRUSTEE Voided on 11/03/14	9999-000		18,643.83	0.00
10/31/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		27.70	-27.70
11/03/14	101	Thomas Hughes as Trustee in Bankruptcy	FUNDS SENT TO SUCCESSOR TRUSTEE Voided: check issued on 10/27/14	9999-000		-18,643.83	18,616.13
11/03/14	102	Thomas Hughes as Trustee in Bankruptcy	FUNDS SENT TO SUCCESSOR TRUSTEE	1290-000	-18,616.13		0.00

<b>ACCOUNT TOTALS</b>	<b>79.10</b>	<b>79.10</b>	<b>\$0.00</b>
Less: Bank Transfers	0.00	0.00	
<b>Subtotal</b>	<b>79.10</b>	<b>79.10</b>	
Less: Payments to Debtors		0.00	
<b>NET Receipts / Disbursements</b>	<b>\$79.10</b>	<b>\$79.10</b>	

## Form 2

### Cash Receipts And Disbursements Record

Case Number: 13-31638

Case Name: SYRACUSE PACKAGING INTERNATIONAL, L

Trustee: THOMAS PAUL HUGHES (521360)

Bank Name: Rabobank, N.A.

Account: \*\*\*\*\*8566 - Checking Account

Blanket Bond: \$3,130,600.00 (per case limit)

Taxpayer ID #: \*\*-\*\*\*2116

Period Ending: 03/14/19

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
11/04/14		Mary E. Leonard, Former Trustee	Turnover of funds from former Chapter 7 Trustee. Check drawn on Rabobank.		18,616.13		18,616.13
	{3}		Funds from former Trustee 3,732.03	1229-000			18,616.13
	{4}		Funds from former Trustee 14,884.10	1229-000			18,616.13
11/28/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		19.63	18,596.50
12/31/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		30.31	18,566.19
01/30/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		26.70	18,539.49
02/27/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		24.88	18,514.61
03/31/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		28.40	18,486.21
04/30/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		26.58	18,459.63
05/29/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		25.66	18,433.97
06/30/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		28.28	18,405.69
07/31/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		27.35	18,378.34
08/24/15	{1}	Countryside Federal Credit Union	Proceeds of account #34040. Check drawn on Countryside Federal Credit Union.	1129-000	2.58		18,380.92
08/24/15	{1}	Countryside Federal Credit Union	Proceeds of account #34063. Check drawn on Countryside Federal Credit Union.	1129-000	8.48		18,389.40
08/24/15	{1}	Countryside Federal Credit Union	Proceeds of bank account #35962. Check drawn on Countryside Federal Credit Union.	1129-000	92.69		18,482.09
08/24/15	{1}	Countryside Federal Credit Union	Proceeds of bank account #34647. Check drawn on Countryside Federal Credit Union.	1129-000	462.76		18,944.85
08/31/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		25.66	18,919.19
09/24/15		From Account #*****8567	Transfer estate funds from exempt account	9999-000	1,722.23		20,641.42
09/30/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		29.77	20,611.65
10/30/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		29.64	20,582.01
11/30/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		28.61	20,553.40
12/31/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		32.52	20,520.88
01/29/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		28.45	20,492.43
02/08/16	{6}	M&T Bank	Proceeds of settlement of adversary proceeding against M&T Bank.	1241-000	82,500.00		102,992.43
03/01/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		99.41	102,893.02
03/31/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		162.36	102,730.66
04/18/16	{10}	Richard F. Esposito Escrow Agent	Settlement of adversary proceeding 14-50021. Check payable through Solvay Bank.	1241-000	159,035.29		261,765.95
04/18/16	{9}	Hancock Estabrook LLP	Settlement of adversary versus Hancock Estabrook, 15-50023. Check drawn on M&T	1241-000	52,000.00		313,765.95

Subtotals :

\$314,440.16

\$674.21

## Form 2

### Cash Receipts And Disbursements Record

Case Number: 13-31638

Case Name: SYRACUSE PACKAGING INTERNATIONAL, L

Trustee: THOMAS PAUL HUGHES (521360)

Bank Name: Rabobank, N.A.

Account: \*\*\*\*\*8566 - Checking Account

Blanket Bond: \$3,130,600.00 (per case limit)

Taxpayer ID #: \*\*-\*\*\*2116

Period Ending: 03/14/19

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
			Bank.				
04/18/16	{8}	Brett B. Greenky, MD and Lynn L. Greenky	Acct #1; Payment #1; Installment payment - settlement of adversary proceeding 15-50024. Check drawn on KeyBank National Association.	1241-000	232.77		313,998.72
04/18/16	{8}	Glenn B. and Helena Axelrod	Acct #1; Payment #1; Installment payment - settlement of adversary proceeding 15-50024. Check drawn on KeyBank National Association.	1241-000	1,388.83		315,387.55
04/18/16	{8}	Seth S. Greenky, MD and Lisa Gould Greenky	Acct #1; Payment #1; Installment payment - settlement of adversary proceeding 15-50024. Check drawn on KeyBank National Association.	1241-000	1,621.60		317,009.15
04/18/16	{8}	Richard F. Esposito CPR Reimbrsmnt	Acct #1; Payment #1; Installment payment - settlement of adversary proceeding 15-50024. Check drawn on Solvay Bank.	1241-000	2,083.25		319,092.40
04/18/16	{8}	Brett B. and Lynn L. Greenky	Acct #1; Payment #1; Installment payment - settlement of adversary proceeding 15-50024. Check drawn on KeyBank National Association.	1241-000	3,006.55		322,098.95
04/29/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		247.33	321,851.62
05/18/16		Brett B. Greenky and Lynn L. Greenky	Acct #1; Payment #1, 2; Installment payment pursuant to court order. Check drawn on KeyBank.		1,555.56		323,407.18
	{8}		Acct #1; Payment #1; Installment payment pursuant to court order. Check drawn on KeyBank. 500.33	1241-000			323,407.18
	{8}		Acct #1; Payment #2; Installment payment pursuant to court order. Check drawn on KeyBank. 1,055.23	1241-000			323,407.18
05/18/16	{8}	Seth Greenky and Lisa Greenky	Acct #1; Payment #2; Installment payment pursuant to court order. Check drawn on KeyBank.	1241-000	1,555.56		324,962.74
05/18/16	{8}	Brett Greenky and Lynn Greenkly	Acct #1; Payment #2; Installment payment pursuant to court order. Check drawn on KeyBank.	1241-000	3,111.11		328,073.85

Subtotals :

\$14,555.23

\$247.33

## Form 2

### Cash Receipts And Disbursements Record

Case Number: 13-31638

Case Name: SYRACUSE PACKAGING INTERNATIONAL, L

Taxpayer ID #: \*\*-\*\*\*2116

Period Ending: 03/14/19

Trustee: THOMAS PAUL HUGHES (521360)

Bank Name: Rabobank, N.A.

Account: \*\*\*\*\*8566 - Checking Account

Blanket Bond: \$3,130,600.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
05/18/16	{8}	Richard F. Esposito	Acct #1; Payment #2; Installment payment pursuant to court order. Check drawn on Solvay Bank.	1241-000	3,111.11		331,184.96
05/31/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		450.29	330,734.67
06/27/16		Brett B. & Lynn L. Greenky	Acct #1; Payment #2, 3; Installment payment in settlement of adversary proceeding pursuant to court order. Check drawn on KeyBank National Association.		1,555.56		332,290.23
	{8}		Acct #1; Payment #2; 0.32 Installment payment in settlement of adversary proceeding pursuant to court order. Check drawn on KeyBank National Association.	1241-000			332,290.23
	{8}		Acct #1; Payment #3; 1,555.24 Installment payment in settlement of adversary proceeding pursuant to court order. Check drawn on KeyBank National Association.	1241-000			332,290.23
06/27/16	{8}	Seth S. and Lisa Gould Greenky	Acct #1; Payment #3; Installment payment in settlement of adversary proceeding pursuant to court order. Check drawn on KeyBank National Association.	1241-000	1,555.56		333,845.79
06/27/16	{8}	Richard F. Esposito	Acct #1; Payment #3; Installment payment in settlement of adversary proceeding pursuant to court order. Check drawn on Solvay Bank.	1241-000	2,110.77		335,956.56
06/27/16	{8}	Brett B. and Lynn L. Greenky	Acct #1; Payment #3; Installment payment in settlement of adversary proceeding pursuant to court order. Check drawn on KeyBank National Association.	1241-000	3,111.11		339,067.67
06/30/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		522.71	338,544.96
07/28/16		Brett and Lyn Greenky	Acct #1; Payment #3, 4; Installment payment pursuant to court order. Check drawn on Key Bank.		1,555.56		340,100.52
	{8}		Acct #1; Payment #3; 500.65 Installment payment pursuant to court order.	1241-000			340,100.52

Subtotals :

\$12,999.67

\$973.00

## Form 2

### Cash Receipts And Disbursements Record

**Case Number:** 13-31638

**Case Name:** SYRACUSE PACKAGING INTERNATIONAL, L

**Taxpayer ID #:** \*\*-\*\*\*2116

**Period Ending:** 03/14/19

**Trustee:** THOMAS PAUL HUGHES (521360)

**Bank Name:** Rabobank, N.A.

**Account:** \*\*\*\*\*8566 - Checking Account

**Blanket Bond:** \$3,130,600.00 (per case limit)

**Separate Bond:** N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
			Check drawn on Key Bank.				
	{8}		Acct #1; Payment #4; 1,054.91 Installment payment pursuant to court order. Check drawn on Key Bank.	1241-000			340,100.52
07/28/16	{8}	Seth S. and Lisa Greenky	Acct #1; Payment #4; Installment payment pursuant to court order. Check drawn on KeyBank.	1241-000	1,555.56		341,656.08
07/28/16	{8}	Brett and Lynn Greenky	Acct #1; Payment #4; Installment payment pursuant to court order. Check drawn on Key Bank.	1241-000	3,111.11		344,767.19
07/28/16	{8}	R.F. Esposito, Inc.	Acct #1; Payment #4; Installment payment pursuant to court order. Check drawn on Solvay Bank.	1241-000	3,111.11		347,878.30
07/29/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		469.42	347,408.88
08/29/16		Seth and Lisa Greenky	Acct #1; Payment #4, 5; Installment payment in settlement of adversary pursuant to court order. Check drawn on KeyBank National Association.		1,555.55		348,964.43
	{8}		Acct #1; Payment #4; 0.64 Installment payment in settlement of adversary pursuant to court order. Check drawn on KeyBank National Association.	1241-000			348,964.43
	{8}		Acct #1; Payment #5; 1,554.91 Installment payment in settlement of adversary pursuant to court order. Check drawn on KeyBank National Association.	1241-000			348,964.43
08/29/16	{8}	Brett and Lynn Greenky	Acct #1; Payment #5; Installment payment in settlement of adversary pursuant to court order. Check drawn on KeyBank National Association.	1241-000	1,555.56		350,519.99
08/29/16	{8}	Brett and Lynn Greenky	Acct #1; Payment #5; Installment payment in	1241-000	3,111.11		353,631.10

Subtotals :

\$14,000.00

\$469.42

## Form 2

### Cash Receipts And Disbursements Record

Case Number: 13-31638

Case Name: SYRACUSE PACKAGING INTERNATIONAL, L

Taxpayer ID #: \*\*-\*\*\*2116

Period Ending: 03/14/19

Trustee: THOMAS PAUL HUGHES (521360)

Bank Name: Rabobank, N.A.

Account: \*\*\*\*\*8566 - Checking Account

Blanket Bond: \$3,130,600.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
			settlement of adversary pursuant to court order. Check drawn on KeyBank National Association.				
08/29/16		R.J. Esposito, Inc.	Acct #1; Payment #5, 6; Installment payment in settlement of adversary pursuant to court order. Check drawn on KeyBank National Association.		3,111.11		356,742.21
	{8}		Acct #1; Payment #5; 2,611.76 Installment payment in settlement of adversary pursuant to court order. Check drawn on KeyBank National Association.	1241-000			356,742.21
	{8}		Acct #1; Payment #6; 499.35 Installment payment in settlement of adversary pursuant to court order. Check drawn on KeyBank National Association.	1241-000			356,742.21
08/31/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		548.60	356,193.61
09/26/16	{8}	Brett and Lynn Greenky	Acct #1; Payment #6; Installment payment in settlement of adversary pursuant to court order. Check drawn on KeyBank National Association.	1241-000	1,555.56		357,749.17
09/26/16	{8}	Seth and Lisa Greenky	Acct #1; Payment #6; Installment payment in settlement of adversary pursuant to court order. Check drawn on KeyBank National Association.	1241-000	1,555.56		359,304.73
09/26/16	{8}	Richard F. Esposito	Acct #1; Payment #6; Installment payment in settlement of adversary pursuant to court order. Check drawn on KeyBank National Association.	1241-000	2,611.10		361,915.83
09/26/16		Brett and Lynn Greenky	Installment payment in settlement of adversary pursuant to court order. Check drawn on KeyBank National Association.		3,111.11		365,026.94
	{8}		Acct #1; Payment #6 2,611.78	1241-000			365,026.94
			Excess funds paid by 499.33 parties to be returned	1280-002			365,026.94

Subtotals :

\$11,944.44

\$548.60



## Form 2

### Cash Receipts And Disbursements Record

Case Number: 13-31638

Case Name: SYRACUSE PACKAGING INTERNATIONAL, L

Trustee: THOMAS PAUL HUGHES (521360)

Bank Name: Rabobank, N.A.

Account: \*\*\*\*\*8566 - Checking Account

Blanket Bond: \$3,130,600.00 (per case limit)

Taxpayer ID #: \*\*-\*\*\*2116

Period Ending: 03/14/19

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
09/30/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		512.19	364,514.75
10/11/16	101	Hancock and Estabrook, as Attys for Richard Esposito	Return of excess funds paid by parties	8500-000		499.33	364,015.42
10/31/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		505.43	363,509.99
11/29/16	102	Thomas P. Hughes	BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 09/30/2016 FOR CASE #13-31638	2300-000		109.35	363,400.64
11/30/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		556.30	362,844.34
12/30/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		520.47	362,323.87
01/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		555.79	361,768.08
02/27/17	{7}	Melvin and Melvin	Payment recieved on behalf of John Schneid in settlement of adversary proceeding. Check drawn on M&T Bank.	1241-000	90,000.00		451,768.08
02/28/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		485.66	451,282.42
03/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		670.74	450,611.68
04/28/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		604.92	450,006.76
05/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		711.99	449,294.77
06/30/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		646.24	448,648.53
07/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		623.80	448,024.73
08/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		708.91	447,315.82
09/29/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		621.95	446,693.87
10/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		685.33	446,008.54
11/01/17	103	Thomas P. Hughes	BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 11/01/2017 FOR CASE #13-31638	2300-000		139.31	445,869.23
11/30/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		641.33	445,227.90
12/29/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		619.04	444,608.86
01/04/18	{11}	Countryside Federal Credit Union	Settlement of State Court Action pursuant to court order. Check drawn on Countryside Federal Credit Union.	1249-000	60,000.00		504,608.86
01/11/18	104	Saunders Kahler, L.L.P.	Payment to special counsel pursuant to Order dated 1/10/18			73,160.05	431,448.81
			Special counsel fees 68,097.00	3210-000			431,448.81
			Special counsel disbursements 5,063.05	3220-610			431,448.81
01/31/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		729.14	430,719.67
02/28/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		578.22	430,141.45
03/30/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		618.69	429,522.76

Subtotals : \$150,000.00 \$85,504.18

## Form 2

### Cash Receipts And Disbursements Record

**Case Number:** 13-31638

**Case Name:** SYRACUSE PACKAGING INTERNATIONAL, L

**Taxpayer ID #:** \*\*-\*\*\*2116

**Period Ending:** 03/14/19

**Trustee:** THOMAS PAUL HUGHES (521360)

**Bank Name:** Rabobank, N.A.

**Account:** \*\*\*\*\*8566 - Checking Account

**Blanket Bond:** \$3,130,600.00 (per case limit)

**Separate Bond:** N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
04/30/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		597.21	428,925.55
05/31/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		678.69	428,246.86
10/12/18	105	Thomas P. Hughes, Esq.	Dividend paid 100.00% on \$3,690.00, Attorney for Trustee Fees (Trustee Firm); Reference:	3110-000		3,690.00	424,556.86
10/12/18	106	Internal Revenue Service	Dividend paid 100.00% on \$2,691.85; Claim# 10P-2; Filed: \$2,691.85; Reference:	5800-000		2,691.85	421,865.01
10/12/18	107	State of New York/Dept of Labor-Unemployment	Dividend paid 100.00% on \$1,152.13; Claim# 12; Filed: \$1,152.13; Reference:	5800-000		1,152.13	420,712.88
10/12/18	108	Anthony Colella	Dividend paid 24.23% on \$28,628.85; Claim# 2 -2; Filed: \$28,628.85; Reference:	7100-000		6,938.65	413,774.23
10/12/18	109	Richard B. Abbott	Dividend paid 24.23% on \$59,843.75; Claim# 3 -2; Filed: \$59,843.75; Reference:	7100-000		14,504.04	399,270.19
10/12/18	110	Richard B. Abbott	Dividend paid 24.23% on \$59,843.75; Claim# 4 -2; Filed: \$59,843.75; Reference:	7100-000		14,504.04	384,766.15
10/12/18	111	Michael E. Cuddy	Dividend paid 24.23% on \$59,480.01; Claim# 5 -2; Filed: \$59,480.01; Reference:	7100-000		14,415.89	370,350.26
10/12/18	112	NYSA Fund	Dividend paid 24.23% on \$118,692.53; Claim# 6 -2; Filed: \$118,692.53; Reference:	7100-000		28,766.94	341,583.32
10/12/18	113	Susan M. Schweitzer. Trustee of the	Dividend paid 24.23% on \$71,812.50; Claim# 7 -2; Filed: \$71,812.50; Reference:	7100-000		17,404.85	324,178.47
10/12/18	114	Kane, Bowles & Moore, PC	Dividend paid 24.23% on \$34,527.48; Claim# 8; Filed: \$34,527.48; Reference:	7100-000		8,368.26	315,810.21
10/12/18	115	NYS Dept. of Taxation and Finance	Dividend paid 24.23% on \$50.00; Claim# 9; Filed: \$50.00; Reference:	7100-000		12.12	315,798.09
10/12/18	116	Internal Revenue Service	Dividend paid 24.23% on \$134.59; Claim# 10U-2; Filed: \$134.59; Reference:	7100-000		32.62	315,765.47
10/12/18	117	AmTrust North America	Dividend paid 24.23% on \$44,198.00; Claim# 11; Filed: \$44,198.00; Reference:	7100-000		10,712.06	305,053.41
10/12/18	118	Helen Zourdos	Dividend paid 24.23% on \$30,584.60; Claim# 13 -2; Filed: \$30,584.60; Reference:	7100-000		7,412.64	297,640.77
10/12/18	119	Pioneer Funding Group, LLC	Dividend paid 24.23% on \$101,492.57; Claim# 15; Filed: \$101,492.57; Reference:	7100-000		24,598.27	273,042.50
10/12/18	120	Edwin L. Olmstead	Dividend paid 24.23% on \$29,921.23; Claim# 20; Filed: \$29,921.23; Reference:	7100-000		7,251.87	265,790.63
10/12/18	121	Patterson Warehousing Inc. Emp PSP	Dividend paid 24.23% on \$119,684.93; Claim# 21; Filed: \$119,684.93; Reference:	7100-000		29,007.47	236,783.16
10/12/18	122	Alton Prosser	Dividend paid 24.23% on \$59,842.47; Claim# 22; Filed: \$59,842.47; Reference:	7100-000		14,503.73	222,279.43

Subtotals : \$0.00 \$207,243.33

## Form 2

### Cash Receipts And Disbursements Record

**Case Number:** 13-31638

**Case Name:** SYRACUSE PACKAGING INTERNATIONAL, L

**Taxpayer ID #:** \*\*-\*\*\*2116

**Period Ending:** 03/14/19

**Trustee:** THOMAS PAUL HUGHES (521360)

**Bank Name:** Rabobank, N.A.

**Account:** \*\*\*\*\*8566 - Checking Account

**Blanket Bond:** \$3,130,600.00 (per case limit)

**Separate Bond:** N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
10/12/18	123	Teri H. Martin	Dividend paid 24.23% on \$29,921.23; Claim# 23; Filed: \$29,921.23; Reference:	7100-000		7,251.87	215,027.56
10/12/18	124	Michael & Elizabeth Pfohl	Dividend paid 24.23% on \$35,905.48; Claim# 24; Filed: \$35,905.48; Reference:	7100-000		8,702.24	206,325.32
10/12/18	125	Andrew Merritt	Dividend paid 24.23% on \$29,921.23; Claim# 25; Filed: \$29,921.23; Reference:	7100-000		7,251.87	199,073.45
10/12/18	126	Christopher E. Morris	Dividend paid 24.23% on \$119,684.93; Claim# 26; Filed: \$119,684.93; Reference:	7100-000		29,007.47	170,065.98
10/12/18	127	Gerard E. Fuess	Dividend paid 24.23% on \$41,889.73; Claim# 27; Filed: \$41,889.73; Reference:	7100-000		10,152.61	159,913.37
10/12/18	128	Gabelman Family Trust	Dividend paid 24.23% on \$59,842.47; Claim# 28; Filed: \$59,842.47; Reference:	7100-000		14,503.73	145,409.64
10/12/18	129	Roseann Bronner and George H. Elsbree	Dividend paid 24.23% on \$59,842.47; Claim# 29; Filed: \$59,842.47; Reference:	7100-000		14,503.73	130,905.91
10/12/18	130	Richard A. Martin	Dividend paid 24.23% on \$29,921.23; Claim# 30; Filed: \$29,921.23; Reference:	7100-000		7,251.87	123,654.04
10/12/18	131	Jacob C. Hullar III	Dividend paid 24.23% on \$119,684.93; Claim# 31; Filed: \$119,684.93; Reference:	7100-000		29,007.47	94,646.57
10/12/18	132	Brian Letcher	Dividend paid 24.23% on \$29,921.23; Claim# 32; Filed: \$29,921.23; Reference:	7100-000		7,251.87	87,394.70
10/12/18	133	Jane Rumsmoke Living Trust	Dividend paid 24.23% on \$239,369.86; Claim# 33; Filed: \$239,369.86; Reference:	7100-000		58,014.93	29,379.77
10/12/18	134	THOMAS PAUL HUGHES	COMBINED CHECK FOR TRUSTEE COMPENSATION, EXPENSES AND INTEREST			29,379.77	0.00
			Dividend paid 100.00% on \$29,125.96; Claim# ; Filed: \$29,125.96	2100-000			0.00
			Dividend paid 100.00% on \$253.81; Claim# ; Filed: \$253.81	2200-000			0.00

<b>ACCOUNT TOTALS</b>	<b>517,939.50</b>	<b>517,939.50</b>	<b>\$0.00</b>
Less: Bank Transfers	1,722.23	0.00	
<b>Subtotal</b>	<b>516,217.27</b>	<b>517,939.50</b>	
Less: Payments to Debtors		0.00	
<b>NET Receipts / Disbursements</b>	<b>\$516,217.27</b>	<b>\$517,939.50</b>	

## Form 2

### Cash Receipts And Disbursements Record

**Case Number:** 13-31638

**Case Name:** SYRACUSE PACKAGING INTERNATIONAL, L

**Taxpayer ID #:** \*\*\_\*\*\*2116

**Period Ending:** 03/14/19

**Trustee:** THOMAS PAUL HUGHES (521360)

**Bank Name:** Rabobank, N.A.

**Account:** \*\*\*\*\*8567 - Checking Account

**Blanket Bond:** \$3,130,600.00 (per case limit)

**Separate Bond:** N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
09/18/15		First Niagara Bank	Close out of First Niagara accounts. Check drawn on First Niagara Bank.		55,113.28		55,113.28
			Funds belonging to Third Party 53,391.05	1280-002			55,113.28
	{1}		Balance in debtor's First Niagara accounts 1,722.23	1129-000			55,113.28
09/24/15		To Account #*****8566	Transfer estate funds from exempt account	9999-000		1,722.23	53,391.05
12/04/15	101	Woodstream Corporation	Return of funds pursuant to Court order dated 11/20/15	8500-000		53,391.05	0.00

<b>ACCOUNT TOTALS</b>	<b>55,113.28</b>	<b>55,113.28</b>	<b>\$0.00</b>
Less: Bank Transfers	0.00	1,722.23	
<b>Subtotal</b>	<b>55,113.28</b>	<b>53,391.05</b>	
Less: Payments to Debtors		0.00	
<b>NET Receipts / Disbursements</b>	<b>\$55,113.28</b>	<b>\$53,391.05</b>	

	Net Receipts	Net Disbursements	Account Balances
<b>TOTAL - ALL ACCOUNTS</b>			
Checking # *****4366	79.10	79.10	0.00
Checking # *****8566	516,217.27	517,939.50	0.00
Checking # *****8567	55,113.28	53,391.05	0.00
	<b>\$571,409.65</b>	<b>\$571,409.65</b>	<b>\$0.00</b>